AGENDA

City of Carlsbad - Sister City Committee City Council Conference Room 1200 Carlsbad Village Drive Carlsbad, CA 92008

WEDNESDAY, MARCH 12, 2008 5:30 pm

- I. Call to Order
- II. Approval of February 13, 2008 Minutes
- III. Chairperson's Report

 Meeting with Council Member; Meeting with Planning Department
- IV. Staff Report
- V. Subcommittee Reports

Partnerships (Paul)

Programs (Jacquie)

Public Awareness (Jodi)

VI. Old Business

Websites Design Work (Caity)

Assignment for Updating Web & Community Calendar

Hosting Tri-Athlete from Karlovy Vary

FY 07-08 Budget Review

VII. New Business

Request for appropriation of contributed funds

Commemorative Gift for Karlovy Vary 650th Anniversary

Discussion of Establishment of Sister City 501c3 Corporation

- VIII. Next Meeting Date: April 9, 2008
- IX. Adjournment

NOTICE TO THE PUBLIC

- 1. The Sister City Committee will adjourn its meetings no later than 7:00 PM
- 2. When you are called to speak, please come forward and state your name and address.

<u>PUBLIC COMMENT</u>: If you desire to speak about an item <u>not</u> listed on the agenda, a pink "Time Reservation Request" form should be filed with the Secretary. A total of 15 minutes is provided for the Public Comment portion of the Agenda. Speakers are limited to three (3) minutes each. <u>ALL OTHER CATEGORIES</u>: For all other agenda items a "Request to Speak" form must be filed with the Secretary <u>before</u> the item is announced. There is a five (5) minute time limit for individual speakers.